

CITY OF HORSESHOE BAY
NOTICE OF PUBLIC MEETING

November 18, 2008

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will attend a Public Ceremony at 2:30 p.m. on Tuesday, November 18, 2008, at the City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas, where the Oath of Office will be administered to the newly elected Aldermen.

Notice is hereby given to all interested members of the public that the Horseshoe Bay City Council will hold a Public Meeting at 3:00 p.m., on Tuesday, November 18, 2008 at City Hall, #1 Community Drive, Horseshoe Bay, Llano County, Texas. The agenda for the Public Meeting is to discuss and/or act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Invocation
3. Pledges to the Flags
4. Public Comments (those speaking are asked to limit their comments to three minutes)
5. Charter Commission Update
6. Items to be Removed from Consent Agenda
7. Consent Agenda Items:
 - a. Minutes of the October 21, 2008 Special Public Meeting and the October 21, 2008 Public Meeting
 - b. Final Plats:
 - i. Replat Lot Nos. 25027, 25028, and 25029, Horseshoe Bay Plat No. 25.1 to be known as Plat No. 25.12, Horseshoe Bay, Llano County, Texas (Red Sails)
 - ii. Replat Lot Nos. K2012 and K2013, Horseshoe Bay South, Plat No. K2.1 to be known as Horseshoe Bay South Plat No. K2.12, Horseshoe Bay, Burnet County, Texas (2301 Stag)
 - c. 2008 Tax Roll submitted by the Llano County and Burnet County Tax Assessor-Collectors
 - d. Professional Services Agreement For Presiding Municipal Court Judge
 - e. Interlocal Agreement Between City of Horseshoe Bay and Burnet County Concerning the Special Operation Unit
 - f. Purchase of Three Small Work Trucks for Utilities (2) and Development Services (1)
8. Departmental Reports
 - a. Administration Department Monthly Statistical Data
 - b. Community Services Department Monthly Statistical Data
 - c. Development Services Department Monthly Statistical Data
 - d. Fire Department Monthly Statistical Data
 - e. Police Department Monthly Statistical Data
9. Amendment to the Zoning Ordinance Adding a New Planned Development District for The Shoppes at Hi Circle

10. Amendment to the Zoning Ordinance Adding a New Classification AM-1 Airport Mixed Use to Zone 15 Airport and Expanding the Area of Zone 15 Airport
11. Meeting Schedule for 2009
12. Election of Mayor Pro Tem
13. Election of Chief Information Officer
14. City/POA, City/Amenities Owner and City/Declarant Agreements Regarding City Streets
15. Potential Purchase and Value of Specific Tracts of Real Property for City Purposes
16. Adjournment

/S/

Teresa L. Moore, City Secretary

The Council may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Council that is listed on the Agenda and for which an Executive Session is authorized. No final action, decision, or vote will be taken by the Council on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Council only in open meeting.